

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number CR19-00088-PA Defendant Number 1
 U.S.A. v. EDISSON WILSON MERO CASTRO Year of Birth 1981
☐ Indictment ☐ Information Investigative agency (FBI, DEA, etc.) DEA

NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."

OFFENSE/VENUE

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense
☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felony

b. Date of Offense February 2, 2019

c. County in which first offense occurred

Extraterritorial jurisdiction of U.S.

d. The crimes charged are alleged to have been committed in
(CHECK ALL THAT APPLY):

☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☒ Other high seas

Citation of Offense 46 U.S.C. 70506, 70503;
21 U.S.C. 960(b)(1)(B)

e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:

☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)
☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)

RELATED CASE

Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial?

☒ No ☐ Yes

If "Yes," Case Number: _____

Pursuant to General Order 16-05, criminal cases may be related
if a previously filed indictment or information and the present
case:

- a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.

Related case(s), if any (MUST MATCH NOTICE OF RELATED
CASE): _____

PREVIOUSLY FILED COMPLAINT/CVB CITATIONA complaint/CVB citation was previously filed on: N/A

Case Number: _____

Assigned Judge: _____

Charging: _____

The complaint/CVB citation:

☐ is still pending
☐ was dismissed on: _____

PREVIOUS COUNSELWas defendant previously represented? ☒ No ☐ Yes

IF YES, provide Name: _____

Phone Number: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes* ☒ No

Will more than 12 days be required to present government's
evidence in the case-in-chief?

☐ Yes* ☒ No

*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.

SUPERSEDING INDICTMENT/INFORMATIONIS THIS A NEW DEFENDANT? ☐ Yes ☐ NoThis is the N/A superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge

☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes* ☐ No

Will more than 12 days be required to present government's
evidence in the case-in-chief?

☐ Yes* ☐ No

Was a Notice of Complex Case filed on the Indictment or
Information?

☐ Yes ☐ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS
FILED IF EITHER "YES" BOX IS CHECKED.

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

INTERPRETERIs an interpreter required? ☒ YES ☐ NO

IF YES, list language and/or dialect:

Spanish

OTHER☒ Male ☐ Female☐ U.S. Citizen ☒ Alien

Alias Name(s)

This defendant is charged in:

☒ All counts☐ Only counts:☐ This defendant is designated as "High Risk" per 18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per 18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☒ No

The area(s) of substantive law that will be involved in this case include(s):

- | | |
|--|---|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input type="checkbox"/> mail/wire fraud |
| <input checked="" type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input type="checkbox"/> Other | |

CUSTODY STATUSDefendant is **not in custody**:a. Date and time of arrest on complaint: N/A

b. Posted bond at complaint level on:

in the amount of \$

c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district:

Defendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federalb. Name of Institution: N/A

c. If Federal, U.S. Marshals Service Registration Number:

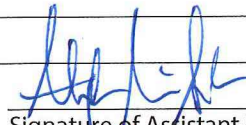
d. ☐ Solely on this charge. Date and time of arrest:e. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal AND

Name of Court:

Date transferred to federal custody:

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN:

Date 02/15/2019


Signature of Assistant U.S. Attorney

Alexander B. Schwab

Print Name